

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 28, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 28, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

There were no public comments offered.

**APPROVAL OF PRELIMINARY AGENDA AS AMENDED**

*Moved from the Consent to Regular Agenda:*

- *Item 4 - Contract Amendment No. 1 with Opportunity Council*
- *Item 5 - Contract Amendment No. 1 with WA State Department of Social and Health Services*
- *Item 6 - Contract with Coastal Geologic Services, Inc.*
- *Item 12 - Resolution C-78-16 (R-35-16) Acknowledging the Island Regional Transportation Planning Organization (Island RTPO) and Authorizing Membership*

**ACTION TAKEN:**

**By unanimous vote, the preliminary agenda was approved as amended.**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$718,590.48
Vouchers:	\$263,945.05
Electronic funds transfers:	\$231,712.16
Payroll:	\$644,388.29
Minutes:	Regular Session – 6/14/16
	Work Sessions – 5/23, 6/1, 6/8, 6/15/16

**GSA**

Contract Amendment No. 2 with Provision of Entrance Security Services – Universal Protection Service, LP, successor firm to Olympic Security Services, Inc. The Amendment also extends the contract to December 31, 2017. No change in contract amount. (RM-GSA-2016-40)

**Human Services**

**MOVED TO REGULAR AGENDA**

- ~~Contract Amendment No. 1 with Opportunity Council to revise budget categories and add funding for Housing and Essential Needs (HEN) program. Contract No. HS-12-16(1); Contract period: 1/1/16 – 6/30/17; Amount: \$5,000 (RM-HS-2016-216)~~

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*MOVED TO REGULAR AGENDA*

- ~~Contract Amendment No. 1 with WA State Department of Social and Health Services (DSHS) to add funding for Child Development Services and Individual Employment Services. Contract No. 1563-43220(1); Contract period: 5/1/16 – 6/30/16; Amount: \$38,339 (RM-HS-2016-217)~~

Natural Resources

*MOVED TO REGULAR AGENDA*

~~Contract with Coastal Geologic Services, Inc. – Incentives to Reduce Shoreline Armoring. The contract would promote shoreline armoring alternative strategies for shoreline residential properties, providing use and enjoyment of the property along with promotion and maintenance of coast ecosystems. Contract No. DNR-04-2016; Amount: \$55,000 (not to exceed) (RM-DNR-2016-195)~~

Public Works – County Roads

- Resolution C-77-16 (R-37-16) Initiating a County Road Project designated as CRP 16-03/JL 01117-0103; 2016 Crescent Harbor Road and City of Langley Fed-Aid Roadway Preservation
- Local Agency Federal Aid Prospectus – Crescent Harbor Road Resurfacing, Phase 1; Taylor Road to 0.91 miles East of Taylor; CRP 16-03
- Local Agency Agreement - Crescent Harbor Road Resurfacing, Phase 1; Taylor Road to 0.91 miles East of Taylor; CRP 16-03. Amount: \$548,900 (Federal-\$460,900/County-\$103,000) (RM-PW-2016-215) (PW-1620-098)
- Local Agency Federal Aid Prospectus – Crescent Harbor Road Resurfacing, Phase 2; 0.91 miles East of Taylor Road to Reservation Road; CRP 16-03
- Local Agency Agreement - Crescent Harbor Road Resurfacing, Phase 2; 0.91 miles East of Taylor Road to Reservation Road; CRP 16-03. Amount: \$349,100 (Federal-\$288,100/County-\$76,000) (RM-PW-2016-215) (PW-1620-098)

Public Works Division

*MOVED TO REGULAR AGENDA*

~~Resolution C-78-16 (R-35-16) Acknowledging the Island Regional Transportation Planning Organization (Island RTPO) and Authorizing Membership~~

Public Works - Drainage

Purchase Order 10927 – Decker Construction, Inc.; CDP 16-03, Columbia Beach Outfall. Amount: \$34,631.82 (incl. WSST) (RM-PW-2016-209) (PW-1620-107)

Public Works - Solid Waste

Resolution C-79-16 (R-36-16) Surplus of County Property – Toyota 40-5FG25 Forklift, SN 42278, Equipment No. 756

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as amended without items 4, 5, 6, and 12.**

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Human Services

*MOVED FROM CONSENT TO REGULAR AGENDA*

Contract Amendment No. 1 with Opportunity Council to revise budget categories and add funding for Housing and Essential Needs (HEN) program. Contract No. HS-12-16(1); Contract period: 1/1/16 – 6/30/17; Amount: \$5,000 (RM-HS-2016-216)

Commissioner Johnson asked if the contract amount of \$5,000 would be allocated regionally or to the local Opportunity Council to be used in Island County. Ms. Richards of Human Services indicated that the money would be used locally.

**ACTION TAKEN:**

**By unanimous vote, Contract Amendment No. 1 with the Opportunity Council was approved.**

*MOVED FROM CONSENT TO REGULAR AGENDA*

Contract Amendment No. 1 with WA State Department of Social and Health Services (DSHS) to add funding for Child Development Services and Individual Employment Services. Contract No. 1563-43220(1); Contract period: 5/1/16 – 6/30/16; Amount: \$38,339 (RM-HS-2016-217)

Commissioner Johnson inquired whether the contracted amount was a prescribed amount from the state or if there was flexibility in how the money could be used. Additionally, the Commissioner asked how the programs were selected. Ms. Montoya of Human Services explained that \$1,500 will go to the Toddler Learning Center for child development services with the remaining amount dedicated to Service Alternatives. Ms. Montoya confirmed that it was prescriptive in how the contract was presented from the state.

**ACTION TAKEN:**

**By unanimous vote, Contract Amendment No. 1 with WA State Department of Social and Health Services was approved.**

Natural Resources

*MOVED FROM CONSENT TO REGULAR AGENDA*

Contract with Coastal Geologic Services, Inc. – Incentives to Reduce Shoreline Armoring. The contract would promote shoreline armoring alternative strategies for shoreline residential properties, providing use and enjoyment of the property along with promotion and maintenance of coast ecosystems. Contract No. DNR-04-2016; Amount: \$55,000 (not to exceed) (RM-DNR-2016-195)

In response to community concerns, Commissioner Johnson explained that the contract is an informational tool only added to the GIS layer and is not intended to be a retroactive enforcement tool. Residents via this tool have the ability to learn more about their local shorelines and available opportunities that may otherwise be unknown.

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**ACTION TAKEN:**

**By unanimous vote, the Contract with Coastal Geologic Services, Inc. was approved.**

**Public Works**

**MOVED FROM CONSENT TO REGULAR AGENDA**

Resolution C-78-16 (R-35-16) Acknowledging the Island Regional Transportation Planning Organization (Island RTPO) and Authorizing Membership

Commissioner Johnson wanted to highlight that formation of the Island Regional Transportation Planning Organization is a significant step for the community.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-78-16 Acknowledging the Island Regional Transportation Planning Organization (Island RTPO) and Authorizing Membership was adopted.**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled.

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

The Board recessed at 10:22 a.m., reconvening at 2:00 p.m. for Roundtable with Elected Officials and Appointed Department Heads.

**ROUNDTABLE WITH ISLAND COUNTY  
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**

**Elected Officials and Appointed Department Heads in Attendance:**

Melanie Bacon	Jill Johnson
Greg Banks	Tim Lawrence
Robert Bishop	Elaine Marlow
Mark Brown	Bill Oakes
Sheilah Crider	Helen Price Johnson
Mary Engle	Donna Rollag
Wanda Grone	Andrew Somers
Rick Hannold	Larry VanHorn
Jackie Henderson	Debra VanPelt

- Lean Update – Melanie Bacon
- Budget Kick-off Meeting to discuss countywide funding priorities for the upcoming year

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There being no further business to come before the Board the meeting adjourned at 3:30 p.m.  
The Board will meet next in Regular Session on July 5, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board